

## SPECIAL MEETING

**Person Preparing Minutes:** Dolores Sassano, Town Clerk

**Audio or Video Recording of Meeting:** Yes

**Name of Board, Commission or Committee:** Town Council Special Meeting

**Meeting Location:** Council Chambers

**Meeting Date:** August 5, 2013

**Time Meeting Started:** 7:00 p.m.

### Members Present

1. Councilor Kotkin
2. Councilor Manousos
3. Councilor Montinieri
4. Councilor Roberts
5. Deputy Mayor Console
6. Mayor Hemmann

Absent: Councilors Drake, Hurley and McAlister

### Also Present:

Jeff Bridges, Town Manager, RaeAnn Palmer, Assistant Town Manager and Dolores G. Sassano, Town Clerk.

**Number Required for Quorum:** 5

**Quorum Present:** Yes

### 1<sup>st</sup> Motion

**Motion:** Deputy Mayor Console moved **"TO TAKE THE REGULAR MEETING MINUTES OF JULY 23, 2013, AND SPECIAL MEETING MINUTES OF JULY 30, 2013, OFF OF THE AGENDA AND ADD THEM TO THE AUGUST 19<sup>TH</sup> AGENDA"**, seconded by Councilor Montinieri.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

### 2<sup>nd</sup> Motion

**Motion:** Deputy Mayor Console moved **"TO ADD FOR INTRODUCTION UNDER ORDINANCES, RESOLUTIONS AND INTRODUCTIONS, 5A FAIR HOUSING RESOLUTION AND 5B RESOLUTION RECOMMENDING THE ACCEPTANCE OF AN URBAN ACTION GRANT AWARD IN THE AMOUNT OF \$500,000 AND AUTHORIZATION FOR THE TOWN MANAGER TO EFFECTUATE SAID AWARD"**, seconded by Councilor Montinieri.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

### 3<sup>rd</sup> Motion

Deputy Mayor Console moved **"TO APPOINT CHRISTINE TAYLOR, 505 SILAS DEANE HIGHWAY AS MUNICIPAL AGENT FOR THE ELDERLY"**, seconded by Councilor Montinieri.

**Motion: Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0

### 4th Motion

**Motion:** Deputy Mayor Console moved **"MOTION TO AUTHORIZE THE TOWN MANAGER TO NEGOTIATE AND EXECUTE LEASE PURCHASE AGREEMENTS FOR PURCHASE AND DELIVERY OF FOUR (4) POLICE INTERCEPTORS; FOUR (4) PICKUP VEHICLES FOR PHYSICAL SERVICES; TWO (2) DUMP TRUCKS FOR PHYSICAL SERVICES AND ONE (1) FIRE TRUCK"**, seconded by Councilor Manousos.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

5<sup>th</sup> Motion :

**Motion:** Deputy Mayor Console moved **“TO AWARD BIDS FOR THE PURCHASE OF FLEET VEHICLES: CROWLEY FORD FOR FIVE TRUCKS: 4 F-350’S & 1 F55 IN THE AMOUNT OF \$169,423, CROWLEY FORD F-350 NATURAL GAS VAN IN THE AMOUNT OF \$42,000, 10 YARD MAINTENANCE/SNOW PLOW TRUCK \$227,000”**, seconded by Councilor Manousos.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

6<sup>th</sup> Motion:

**Motion:** Deputy Mayor Console moved **“MOTION TO AWARD A CONTRACT FOR THIRD PARTY CODE REVIEW OF THE WETHERSFIELD HIGH SCHOOL RENOVATION PROJECT PLANS AND SPECIFICATIONS TO PIERZ ASSOCIATES IN THE AMOUNT OF \$48,500”**, seconded by Councilor Roberts.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

7<sup>th</sup> Motion:

**Motion:** Deputy Mayor Console moved **“MOTION TO AWARD A BID RENEWAL TO ATLANTIC PAVEMENT MARKING, INC. IN THE AMOUNT OF \$34,000 FOR REPAINTING OF STREET CENTERLINES, STOP BARS AND OTHER ROAD MARKINGS IN THE AMOUNT OF \$34,000”**, seconded by Councilor Kotkin.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

8<sup>th</sup> Motion: At 8:45 Councilor Roberts moved **“TO ENTER INTO EXECUTIVE SESSION FOR LEGAL MATTERS”**, seconded by Deputy Mayor Console.

**Vote:** All Councilors present, including the Chairperson voted AYE. The motion passed 6-0-0.

(Awaiting further info.)

**Meeting Adjourned:     p.m.**